U.S. SMALL BUSINESS ADMINISTRATION - VIRGINIA DISTRICT OFFICE LENDER RANKING by TOTAL NUMBERS

7(a) Loan Guaranties & 504 Debentures as of:	μ	FY 2016		10/01/2015-3/31/2016		
LENDER 1 WELLS FARGO BANK NATL ASSOC	# 91	\$ 001 200	62	WASHINGTONFIRST BANK	1	\$200,000
2 UNION BANK & TRUST	20	1 - 7 7		BANK OF NORTH CAROLINA	1	\$196,000
3 CELTIC BANK CORPORATION	15			BUSINESS FINANCE GROUP, INC.	1	\$176,000
4 LIVE OAK BANKING COMPANY	14			FARMERS BANK	1	\$153,000
5 MANUFACTURERS & TRADERS TR CO	14	\$4,209,800	_	BANK OF AMERICA NATL ASSOC	1	\$150,000
6 SUNTRUST BANK	10			CAPON VALLEY BANK	1	\$135,000
7 BRANCH BANKING AND TRUST COMPA	8		-	AMER NATL BK & TR CO	1	\$94,000
8 STEARNS BK NATL ASSOC	7	\$1,208,700		UNITED BANK	1	\$66,200
9 VILLAGE BANK	6			BLUE RIDGE BANK	1	\$65,000
10 FULTON BANK NATL ASSOC	6			CARDINAL BANK	1	\$50,000
11 EVB	6			CENTRAL VIRGINIA FCU	1	\$50,000
12 UVA COMMUNITY CREDIT UNION	6		74	SOUTHERN BANK AND TRUST COMPAN	1	\$50,000
13 FIRST BANK AND TRUST COMPA	5			VIRGINIA NATIONAL BANK	1	\$20,000
14 YADKIN BANK	5	\$5,943,900		TOTAL 7(a) & 504 LOANS	316	\$140,648,800
15 SONABANK	5	\$1,445,000			-	
16 BAYPORT CREDIT UNION	5	\$885,800		TOP LENDERS BY TOTAL NUMBERS (all lenders)	#	\$
17 FIRST FINANCIAL BANK	4	\$4,539,000	1.	WELLS FARGO BANK NATL ASSOC	91	\$8,901,200
18 SURREY BANK & TRUST	4	\$690,000	2.	UNION BANK & TRUST	20	\$11,202,500
19 LANGLEY FCU	4	\$605,000	3.	CELTIC BANK CORPORATION	15	\$4,204,400
20 BANKUNITED, NATIONAL ASSOCIATI	3	\$4,271,500	4.	LIVE OAK BANKING COMPANY	14	\$23,443,000
21 PNC BANK, NATIONAL ASSOCIATION	3	\$1,470,400	5.	MANUFACTURERS & TRADERS TR CO	14	\$4,209,800
22 FIRST HOME BANK	3	\$475,000				
23 BANK OF FLOYD	3	\$200,000		COMMUNITY BANKS (LESS THAN \$500M IN ASSETS)	#	\$
24 WEST TOWN BANK & TRUST	2	\$3,929,000	1.	CELTIC BANK CORPORATION	15	\$4,204,400
25 NEWTEK SMALL BUS. FINANCE INC.	2	\$3,321,000	2.	SURREY BANK & TRUST	4	\$690,000
26 FIRST BANK FINANCIAL CENTRE	2	\$2,840,200	3.	FIRST HOME BANK	3	\$475,000
27 CBC NATIONAL BANK	2	\$2,614,400	4.	BANK OF FLOYD	3	\$200,000
28 NORTHEAST BANK	2	\$1,983,500	5.	WEST TOWN BANK & TRUST	2	\$3,929,000
29 METRO CITY BANK	2	\$1,581,500		<u>, </u>		
30 CITIZENS BANK	2	\$982,800		INTERMEDIATE BANKS (FROM \$500M to \$3.0B IN ASSETS)	#	\$
31 UNITED COMMUNITY BANK	2	\$915,000		LIVE OAK BANKING COMPANY	14	\$23,443,000
32 HOME LOAN INVEST BANK F.S.B.	2	\$825,000		STEARNS BK NATL ASSOC	7	\$1,208,700
33 FIRST-CITIZENS BANK & TRUST COMPANY	2	\$774,000		VILLAGE BANK	6	\$3,195,000
34 COMMUNITY CAP. BK OF VIRGINIA	2	\$600,000		EVB	6	\$690,000
35 ACCESS NATIONAL BANK	2	\$539,000		FIRST BANK AND TRUST COMPA	5	\$10,296,000
36 BANC OF CALIFORNIA NATL ASSOC	2	\$470,000				
37 FARMERS & MERCHANTS BANK	2	\$410,000		MAJOR BANKS (MORE THAN \$3.0B IN ASSETS)	#	\$
38 INDEPENDENCE BANK	2	\$220,000		WELLS FARGO BANK NATL ASSOC	91	\$8,901,200
39 NAVY FCU	2	\$109,000		UNION BANK & TRUST	20	\$11,202,500
40 TD BANK, NATIONAL ASSOCIATION	1	\$75,000		MANUFACTURERS & TRADERS TR CO	14	\$4,209,800
41 MAINSTREET BANK	1	\$3,681,000	-	SUNTRUST BANK	10	\$8,471,100
42 BANK OF GEORGE	1	\$3,405,000		BRANCH BANKING AND TRUST COMPA	8	\$2,651,900
43 COMMONWEALTH BUSINESS BANK 44 LEGENCE BANK	1	\$1,387,000 \$950.000		CREDIT UNIONS	#	\$
45 FIRST CAPITAL BANCORP, INC.	1	, ,		UVA COMMUNITY CREDIT UNION	#	\$227,500
46 BERKSHIRE BANK	1			BAYPORT CREDIT UNION	5	\$885,800
47 HANMI BANK	1	\$575,000		LANGLEY FCU	4	\$605,000
48 TOWNEBANK	1	\$451,000		NAVY FCU	2	\$109,000
49 BANK OF HAMPTON ROADS	1	\$445,000		CENTRAL VIRGINIA FCU	1	\$50,000
50 PACIFIC CITY BANK	1	\$431,000	_	DERTITUE VINOIRIE TOO	1	730,000
51 FIRST CITIZENS BANK (Alabama)	1	\$362,000		CERTIFIED DEVELOPMENT COMPANIES (by Numbers)	#	\$
52 SUMMIT COMMUNITY BANK, INC	1	\$355,000		BUSINESS FINANCE GROUP, INC.	14	\$12,271,000
53 CORNERSTONE BANK NATL ASSOC	1	\$351,000		TIDEWATER BUS. FINANCING CORP	12	\$5,451,000
54 FIDELITY BANK	1	\$350,000	3.	RAPPAHANNOCK ECONOMIC DEVEL CO	5	\$1,590,000
55 MONARCH BANK	1	\$330,000				
56 VIRGINIA COMMUNITY CAPITAL 57 ESSEX BANK	1	\$299,000 \$295,000		504 - FIRST TRUST LENDERS (by Numbers) UNION BANK & TRUST	#	\$ \$8,488,839
58 NOA BANK	1	\$290,000		BRANCH BANKING AND TRUST COMPA	5	\$2,827,116
59 BBCN BANK	1	\$250,000		FIRST-CITIZENS BANK & TRUST COMPANY	2	\$1,281,500
60 CAPITAL BANK NATL ASSOC	1	\$250,000	4.	VILLAGE BANK	2	\$1,210,700
C1 FALIQUED DANK	1	\$250,000	E .	WELLS FARGO BANK NATL ASSOC	2	\$850,000
61 FAUQUIER BANK		\$250,000	э.	WELLS FARGO BANK NATE ASSOC	2	3630,000